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| · · · · · · · · · · · · · · · · · · · | J | INITED STATES | DMMISSION TO |
| 91-501 | | ND EXCHANGE CO | DMMISSION Fr. |
| | | shington, D.C. 20549 | ₩ X 3 |
| | | FORM 19b-4(e) | DIWO |
| Informatio Derivative Securit | n Required of a Self-Re | egulatory Organizati | on Listing and Trading a New er the Securities Exchange 277 of 1934 |
| | EAD ALL INSTRUCTI | | OMPLETING FORM |
| art I | JAD ALL INSTRUCTI | Initial Listing R | |
| . Name of Self-Regulatory Or | ganization Listing New 1 | | - Caramana |
| Pacific Exchange, Inc. | | | |
| | | | |
| 2. Type of Issuer of New Deriv | ative Securities Product | (e.g., clearinghouse, b | proker-dealer, corporation, etc.): |
| PowerShares | and the second s | | |
| | | | |
| 3. Class of New Derivative Sec | curities Product: | | |
| Exchange Traded Fund | | | <u> </u> |
| LAT CTT 1 1 T | | | |
| . Name of Underlying Instrum | | 4.C. 11 | 05004578 |
| PowerShares Golden Dragon | Halter USX China Por | rtiolio | 00004070 |
| . If Underlying Instrument is | an Index State Whether | it is Broad-Based or N | Jarrow-Rased: |
| Not applicable. | m mack, otate whether | It is broad pased of the | Turiow-Dascu. |
| tot applicable. | | | |
| 5. Ticker Symbol(s) of New Do | erivative Securities Produ | uct: | |
| PGJ | | | |
| | A CONTRACTOR OF THE CONTRACTOR | | |
| . Market or Markets Upon W | nich Securities Comprisi | ng Underlying Instrun | ment Trades: |
| AMEX | | | |
| | | No. of the state o | FEB 24 2005 E |
| B. Settlement Methodology of | A STATE OF THE PROPERTY OF THE PARTY OF THE | | WICHSON |
| Regular way trades settle on | T+3/Book entry only he | eld in DTC. | FINELINGIAL |
| P. Position Limits of New Deri | vative Securities Produc | t (if applicable): | |
| Not applicable. | varive Securities Froduc- | t (II applicable). | |
| tot applicable. | | | |
| Part II | | Execution | |
| The undersigned represents that | it the governing body of | the above-referenced | Self-Regulatory Organization has duly approved, |
| | | | ng of the above-referenced new derivative |
| ecurities product according to | its relevant trading rules | s, procedures, surveilla | ance programs and listing standards. |
| Name of Official Responsible | for Form: | | |
| Alden Adkins | IOI I OIIII. | estatura est | |
| Title: | | | |
| Chief Regulatory Officer | The state of the s | AND | |
| Telephone Number: | And the state of t | and the matter of the matter o | |
| (415) 393-4037 | A THE COLUMN TWO IS NOT THE COLUMN TWO IS NO | | |
| (== 7 == 100 / | | | |
| | tesponsible for Form: | Act | Securities Exchange Act of 1934 |
| Manual Signature of Official R | | Control Contro | |
| | | | |
| | this 113 | Section | 19b-4 |
| Alden Ad | | Rule | |
| A | | 12.475.175.415.4 | 19b-4 19b-4(e) |



VIA FEDERAL EXPRESS

SECURITIES AND EXCHANGE COMMISSION RECEIVED

FEB 0 8 2005

DIVISION OF MARKET REGULATION

February 7, 2005

Ms. Gayle Fortson Division of Market Regulation Securities and Exchange Commission 450 Fifth Street, N. W. Washington, D. C. 20549

Re:

Form 19b-4(e)

Dear Ms. Fortson:

Enclosed for filing pursuant to Section 19(b) of the Securities Exchange Act of 1934 and Rule 19b-4 thereunder, please find one original and nine copies of Form 19b-4(e) with respect to exchange traded funds.

If you have any questions or concerns, please do not hesitate to call me at (415) 393-4107.

Sincerely,

Tania J.C. Blanford Regulatory Policy

Enclosures

cc:

Janet Angstadt (ARCA)

Office of the Corporate Secretary (PCX, PCXE)

| Act | Securities Exchange Act of 1934 | | |
|-------------------------|---------------------------------|--|--|
| Section | 19b-4 | | |
| Rule | 19b-4(\$) | | |
| Public Availability: | February 8 2005 | | |